

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Charlene Spears; ) MURs 4818 and 4933  
Francis Stipe. )  
 )

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on March 12, 2004 the Commission decided by a vote of 5-0 to take the following actions in MURs 4818 and 4933:

1. Accept the conciliation agreement with Charlene Spears, as recommended in the General Counsel's Report #15 dated March 5, 2004.
2. Accept the conciliation agreement with Francis Stipe, as recommended in the General Counsel's Report #15 dated March 5, 2004.
3. Close the file as to Charlene Spears and Francis Stipe.
4. Approve the appropriate letters, as recommended in the General Counsel's Report #15 dated March 5, 2004.

(Continued)

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Commissioners Mason, Smith, Thomas, Toner, and  
Weintraub voted affirmatively for the decision.

Commissioner McDonald recused himself with respect  
to this matter and did not vote.

Attest:

March 12, 2004  
Date

Mary W. Dove  
Mary W. Dove  
Secretary of the Commission